



WINGATE BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
FEBRUARY 18, 2020 AT 6:00 PM

The Wingate Board of Commissioners met in regular session at the Wingate Government Center, 101 W. Wilson Street, with the following persons in attendance:

Present: Mayor Gary Hamill

Commissioners: Bart Farmer, John Lowery, John Mangum, Brent Moser and Peggy Taylor

Absent: None

Staff: Town Manager Brad Sellers, Town Clerk/Finance Officer Karen Wingo, Police Chief Craig Bradshaw and Public Works Director Eugene Jones

Call to Order

At 6:00 PM, Mayor Hamill called the meeting to order. A quorum was present. The Pledge of Allegiance was recited. A moment of silent reflection was observed.

Approval of Agenda

Mayor Hamill asked for any changes to the agenda.

Motion by Commissioner Mangum to approve the meeting agenda as presented.

Second by Commissioner Moser and unanimously approved.

Approval of Meeting Minutes

Motion by Commissioner Moser to approve the following minutes:

➤ January 21, 2020 Regular Meeting

Second by Commissioner Farmer and unanimously approved.

Public Comments

Mayor Hamill asked for any comments from the public; none were requested.

New Business

1.) Presentation of FY-19 Audit

John Kapelar with Potter & Co., CPAs gave a brief overview of our FY-19 financial audit. We received a “clean” audit, meaning an unmodified opinion which is the highest level of assurance the auditor can give.

Audit presentation is attached as Exhibit 1 and incorporated herein by this reference.

2.) Schedule a Joint Public Hearing with Historic Preservation Commission

Motion by Commissioner Lowery to schedule the joint public hearing with the Historic Preservation Committee for the historic designation on March 17, 2020 at 6:00 pm. **Second** by Commissioner Farmer and approved by a vote of 4 to 1 with Commissioner Taylor opposed.

3.) Police Department Policy & Procedures Manual

Motion by Commissioner Moser to approve the Police Department Policy & Procedure Manual as presented. **Second** by Commissioner Mangum and unanimously approved.

Police Department Manual is attached as Exhibit 2 and incorporated herein by this reference.

4.) Board of Commissioner Vacancy

Mayor Hamill reluctantly accepted the resignation of Commissioner Brent Moser.

Commissioner Moser expressed his appreciation to the Board for always taking into consideration the best interest of citizens. He appreciates how Commissioners would agree to disagree and always leave as friends.

The Board was in consensus to move forward with advertising for the vacant position.

5.) FY-20 Budget Amendment

Motion by Commissioner Lowery to approve the budget amendment as presented.

Second by Commissioner Moser and unanimously approved.

Budget Amendment is attached as Exhibit 3 and incorporated herein by this reference.

6.) Settlement Agreement and Release with Ricardo Garcia

Motion by Commissioner Moser to approve the settlement agreement and release with former employee Ricardo Garcia as presented. **Second** by Commissioner Lowery and unanimously approved.

Employment settlement is attached as Exhibit 4 and incorporated herein by this reference.

Closed Session

Motion by Commissioner Moser to enter closed session as authorized by NCGS 113-318.11(a)6. **Second** by Commissioner Mangum and unanimously approved.

Adjourn - 7:04 PM

Being no additional business, Mayor Hamill entertained a motion to adjourn.

Motion by Commissioner Mangum to adjourn the regular meeting.

Second by Commissioner Farmer and unanimously approved.

Respectfully submitted,



Gary R. Hamill, Mayor

ATTEST:



Karen M. Wingo, Town Clerk

Approved on: March 17, 2020

